



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/08/2008

Company Name: **SLC TURNBERRY LIMITED**

Company Number: **SC177810**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

9262

9302

9304

*Registered Office
Address:*

**TURNBERRY HOTEL
AYRSHIRE
KA26 9LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEFAAN HAEGEMAN**

Address: **60 WARWICK GARDENS
LONDON
W14 8PP**

Director 1 :

Name: **ROBERT LEE SCOTT**

Address: **RUE HYDRAULIQUE 18
1210 BRUSSELS
BELGIUM
FOREIGN**

Date of Birth:

24/12/1954

Nationality:

Other

Occupation:

LEGAL COUNSEL

Director 2 :

Name: **STEWART SELBIE**

Address: **THE WESTIN TURNBERRY RESORT
MAIDENS ROAD, TURNBERRY
GIRVAN
AYRSHIRE
KA26 9LT**

Date of Birth:

07/02/1957

Nationality:

British

Occupation:

AREA MANAGER

Director 3 :

Name: MICHAEL PETER WALE

Address: 3 RANDOLPH CLOSE
KINGSTON HILL
LONDON
KT2 7JA

Date of Birth:

18/07/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/08/2008

Name: STARWOOD HOTELS & RESORTS WORLDWIDE INC. (F/K/A
STARWOOD LODGING CORPORATION)

Address: 1111 WESTCHESTER AVENUE
WHITE PLAINS
NY
USA
10604

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

Authenticated: **Yes (SC)**